

AVOCA CITY COUNCIL MEETING
TENTATIVE AGENDA
FEBRUARY 15, 2022
FIRE HALL
5:00 PM

- 1) Call to Order/Pledge of Allegiance
- 2) Approval of the Agenda.
- 3) Approval of the Consent Agenda – Note: All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in which event the item will be removed from the Consent Agenda and considered after the other items listed on the agenda.
 - a) Approval of the following minutes: January 14th, January 18th and January 27, 2022.
 - b) Approval of Claims, Payroll, Financials and Bank Reconciliation
 - c) Approval of Liquor License Renewal: Avoca Municipal Golf Course
- 4) Public Hearing for Maximum Levy Fiscal Year 2023
- 5) Discussion and Possible action on RESOLUTION: 22-0215-01: MAXIMUM PROPERTY TAX DOLLARS REQUESTED FOR FISCAL YEAR JULY 1, 2022 - JUNE 30, 2023
- 6) Public Hearing on Proposed Amendment to the Avoca Urban Renewal Plan
- 7) Discussion and Possible action on RESOLUTION: 22-0215-02: RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE AVOCA URBAN RENEWAL AREA
- 8) Public Hearing on Proposed Development Agreement with McCarthy Construction, Incorporated
- 9) Discussion and Possible action on RESOLUTION: 22-0215-03: RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH MCCARTHY CONSTRUCTION, INCORPORATED, AUTHORIZING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT
- 10) Discussion and Possible action on RESOLUTION: 22-0215-04: RESOLUTION AUTHORIZING MAYOR AND COUNCIL MEMBERS TO APPROVE BUILDING PERMITS IN THE ABSENCE OF THE CITY ADMINISTRATOR
- 11) Approval of Ordinance 2022 - 1: Chapter 10- Omnibus Fees of the Avoca City Code – First Reading
- 12) Discussion and Possible action on construction at 601 E Wood St.

“All members of the audience are now advised that during the meeting, the discussion of items on the agenda is limited to Council Members, Mayor, and City Staff only. Audience members are not allowed to disrupt the meeting at any time. Only by motion of the Council or Mayor may audience members address the governing body on agenda items. If an audience member wishes to make a public comment, there will be allotted time at the end of the meeting. Any audience member choosing not to follow this protocol, will be asked to leave the premises by the mayor and/or Council and be escorted out of the building.”

- 13) Set public hearing for approval of the 2023 Budget.
- 14) Discussion and recommendation on Fire Works
- 15) Discussion and Possible Action on approving quotes for downtown flower baskets.
- 16) Discussion on flower bed maintenance.
- 17) Public Comment (Limit Comments to Less than 4 Minutes) – Note: The Iowa Open Meetings Act prohibits deliberation on public comments.
- 18) Elected Official Comments
- 19) Administrator Comments and Report

ADJOURNMENT-

BUDGET WORKSHOP 2022

- 1) Presentation of Departmental budget conditions, needs, and dialogue to set annual budget discussion only

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